

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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www.hicounties.com



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A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Tuesday, March 8, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 12, 2016 HSAC Executive Committee meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for the month of February 2016, as submitted by the HSAC Treasurer.

B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
- 4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. 2016 Hawaii State Association of Counties Annual Conference update.

VI. UNFINISHED BUSINESS

- A. State Legislature update and discussion on lobbying efforts.

VII. ANNOUNCEMENTS

- A. Schedule the next meeting
- B. Other announcements

VIII. ADJOURNMENT